

## UNITED STATES DISTRICT COURT

for the  
District of South CarolinaIn the Matter of the Search of  
(Briefly describe the property to be searched  
or identify the person by name and address)A RESIDENCE AND A VEHICLE IN SUMMERVILLE,  
SOUTH CAROLINA

Case No. 2:18-cr-00842

## APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

A residence and a vehicle in Summerville South Carolina, as further described in Attachment A to the Affidavit.

located in the \_\_\_\_\_ District of \_\_\_\_\_ South Carolina \_\_\_\_\_, there is now concealed (identify the person or describe the property to be seized):

Evidence related to Violations of 18 U.S.C. §§ 371, 514, and 1341 as is more fully described in Attachment B to the Affidavit.

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;  
☐ contraband, fruits of crime, or other items illegally possessed;  
☒ property designed for use, intended for use, or used in committing a crime;  
☐ a person to be arrested or a person who is unlawfully restrained.

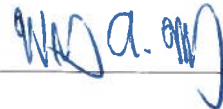
The search is related to a violation of:

Code Section	Offense Description
18 U.S.C. § 371	Conspiracy
18 U.S.C. § 514	Fictitious Obligations
18 U.S.C. § 1341	Mail Fraud

The application is based on these facts:

See Attached Affidavit

- ☒ Continued on the attached sheet.  
☐ Delayed notice of \_\_\_\_\_ days (give exact ending date if more than 30 days: \_\_\_\_\_) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.



Applicant's signature

William Moser, Special Agent, FBI  
 Printed name and title

Sworn to before me and signed in my presence.

Date:

August 28, 2018

City and state: Charleston, South Carolina



Judge's signature

Mary Gordon Baker, U.S. Magistrate Judge  
 Printed name and title